

ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606 Phone: (508) 854-8400 Fax: (508) 854-8484 www.akfcs.org

Board of Trustees Wednesday, January 31, 2018 High School Lecture Hall at 6:30 p.m.

ANNUAL MEETING AGENDA

- I. Call to Order Heidi Paluk, Chair
- II. Attendance Recorded
- III. Organizational Viability
 - A. Governance
 - i. Annual By-Law Review
 - ii. Nominations for Board Officers: Chair, Clerk, Treasurer
 - iii. Motion: To Elect Officers to Serve a One Year Term on the School's Board of Trustees.
- IV. Motion: To Adjourn the January 31, 2018 Annual Meeting.